

**AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, MAY 1, 2007
LEON VALLEY CITY HALL
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Consider approval of minutes of the City Council Meeting of April 23, 2007.**
3. **Proclamation for the 30th Birthday of the Leon Valley Public Library.**
4. **Proclamation for the week of May 15, 2007 as "National Police Week" and May 15, 2007 as "Police Officers Memorial Day".**
5. **Proclamation for the week of May 20-26, 2007 as "Hurricane Awareness Week".**
6. **Proclamation to designate the week of May 20-26, 2007, as "Emergency Medical Services Week".**
7. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

8. **Consider M&C # 05-01-07 - Authorize payment to Etech Construction, Inc. in the amount of \$22,655.70 (Stolz).**
9. **Consider M&C # 05-02-07 with attached Ordinance - Acceptance of a grant through the 2006 State Homeland Security Grant Program (SHSGP) and approval of General Fund Budget Adjustment to allow for purchase of satellite communications equipment (Irwin).**

Regular Agenda

10. **Presentation and update by the Community Events Committee (Ramirez).**
11. **Consider M&C # 05-03-07 - Adopting as the official Leon Valley Fire Department Fire Prevention Mascot, "Firepup[®]", a full-sized dalmatian costume that will help the children of Leon Valley learn the importance of fire prevention and safety (Irwin).**
12. **Consider M&C # 05-04-07 - Postponement of the Tuesday, May 15, 2007 Regular City Council Meeting to Tuesday, May 29, 2007 at 7:00 p.m. (Feutz)**

13. **Public hearing to consider Zoning Case #07-375 - with attached Ordinance - A request by Centex Homes, applicant, to rezone approximately 24.735 acres of land in the 6500 block of Samaritan Drive, being Parcel 1, Abstract 399, CB 4429, and Parcel 11, Abstract 432, CB 4430, an unplatted tract of land (Smith).**
14. **Consider M&C # 05-05-07 - a Sign Variance request by Caesar Munoz, applicant, to grant a variance to Chapter 5, "Signs," Section 5.3.2, "Wall Signs," Part A.1, "Design," to allow two (2) signs measuring 24 inches by 36 inches each on two (2) building wall projections at 6541 Bandera Road, in the Seneca Plaza Shopping Center (Smith).**
15. **Consider M&C # 05-06-07 - Authorize the City Manager to enter into a one-year contract with Neighborhood News, Inc., for the production of the City Newsletter (Smith).**
16. **Consider M&C # 05-07-07 - Award of the bid for the 2007A Sanitary Sewer Rehabilitation Project to San Antonio Constructors Ltd., in the amount of \$159,926.80 (Wright).**
17. **Consider M&C # 05-08-07 - A Request to Authorize the City Manager to Submit a Grant Application to the Texas Parks and Wildlife Department for a Texas Recreational Trails Fund Grant (Uvietta).**
18. **Consider M&C # 05-09-07 - Authorize the City Manager to pursue land acquisition for construction of a new Fire Station (Rangel).**

Discussion Agenda

19. **City Manager's report (Lambert).**
20. **Citizens to be heard.**
21. **Announcements by Councilmembers and Mayor.**
22. **Adjourn.**

I hereby certify that the above City Council Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 27th day of April 2007 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary